2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # P06000126803** 1. Entity Name SPERLING CONSULTING, INC. Principal Place of Business Mailing Address 9625 NW 1ST COURT, #302 9625 NW 1ST COURT, #302 PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-5653233 Not Applicable Zφ Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPERLING, SHEILA Street Address (P.O. Box Number is Not Acceptable) 9625 NW 1ST COURT **UNIT 302** PEMBROKE PINES FL 33024 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priched names of registered agent and title if applicable. (NOTE: Repistered Agent a goature regulated when remetaling) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Daleto TITLE ☐ Change Addition SPERLING, SHEILA NAME 9625 NW 1ST COURT UNIT 302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP TIT: F ☐ Derete MIF ☐ Change Addition HAME U00000909713 STREET ADDRESS STREFT ADDRESS 04/30/08-80058-005 150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7IP TITLE ☐ Deiete THEF ☐ Change ☐ Addition NAME MAMI STREET ADDRESS STREET ANDRESS CITY-SI-ZIP CITY-ST-7IP DILE Delete THE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Deiete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered/to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachnight with an address, with all other like/empowered. SHEILA SPERLING

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information

SIGNATURE: